



BUDGET COMMITTEE MEETING MINUTES

**September 22, 2004, 3:00 P.M.
Art Pick Council Chambers
Council Chamber Boardroom**

Chairman Garcia called the meeting to order at 3:00 p.m.

1. Roll Call

Present: Commissioners Garcia, Gardner, and Quinto
Absent: Commissioner Corral

2. Approval of the Minutes

The minutes for the July 28, 2004 committee meeting were approved unanimously.

3. Public Comments

There was no public comment.

4. Solicitation of Funds

The Committee discussed:

- Solicitation of funds from private sources to supplement the Commission's Travel & Meeting expenses;
- Drafting a "Solicitation of Funds" letter for soliciting funds from private sources to supplement CPRC Travel & Meeting expenses.

5. Expenditures

The Committee reviewed:

- The purchase of the Tee sign for the Chambers of Commerce Golf Tournament;
- NACOLE Conference costs

The Committee adjourned at 3:45 p.m.

Respectfully submitted,

PHOEBE SHERRON
Sr. Office Specialist